

NOTICE OF SPECIAL PUBLIC MEETING OF MARICOPA FLOOD CONTROL DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of Maricopa Flood Control District (“District” or “MFCD”) and to the general public that Maricopa Flood Control District will hold a special meeting open to the public on December 5th, 2018 beginning at 8:00 a.m. at the clubhouse at Villages Rancho El Dorado, 20991 N. Butterfield Parkway, Maricopa, AZ 85138

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and possible action concerning approval of November 14th, 2018 Special Public Meeting minutes.
- III. Discussion and possible action concerning final approval of On-Call Engineering contracts for EPS Group pertaining to ENGSVC2018.05.
- IV. Discussion and possible action concerning City of Maricopa’s plan to build low-flow crossings on the Santa Cruz Channel on Farrell Road and on Hartman Road.
- V. Discussion and possible action concerning maintenance of the Santa Rosa Channel between Maricopa-Casa Grande Highway and Smith-Enke Road, including Request for Proposals to initiate bid process.
- VI. Discussion and possible action concerning possible cooperation agreement with Villages Rancho El Dorado Homeowners Association for repair of embankment breach and also spill way, both on west bank of Santa Rosa Wash.
- VII. Discussion and possible action concerning FEMA Grant Application known as Desert Cedars Advance Assistance Flood Mitigation Plan.
- VIII. Discussion and possible action concerning Annual Report for Fiscal Year ending June 30, 2108.
- IX. Call to the Public.
- X. Discussion and possible action concerning future meeting dates and locations.
- XI. Review/Approval of accounts payable.

*During public comment, members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing the staff to study the matter, responding to any criticism or scheduling the matter for further consideration and/or decision at a later date.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The Board may vote to hold an executive session for discussion or consultation with the attorney of Maricopa Flood Control District in order to consider its position and instruct its attorney regarding the Board’s position regarding a contract that is the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. § 38-431.03 (A) (4).

Dated this 3rd day of December, 2018
MARICOPA FLOOD CONTROL DISTRICT
David Alley, District Manager

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting David Alley at 480-980-0531. Requests should be made as early as possible to arrange accommodation.
Board members may attend any Maricopa Flood Control District Board Meeting via telephonic or internet conference.